

**Monroe-Gregg Board of School Trustees  
Minutes of the Regular Meeting  
Administration Office  
September 8, 2014**

**Executive Session Canceled**

The regular meeting of the Monroe-Gregg Board of School Trustees began with the Pledge of Allegiance.

**CALL TO ORDER**

The meeting was called to order by Board President, Mr. Tim Pridemore at 6:32 P.M., in the Administration Office conference room. Board members in attendance were: Mrs. Nancy Dorsett, and Mr. Scott Everett. Dr. William Roberson, Superintendent; and Mr. Steve Harris, School Attorney were both present. Board members Mr. Jack Elliott, and Mr. Jim Shields were unable to attend.

**BUDGET HEARING**

Dr. Roberson presented the Proposed 2015 School Budget, 2015-2026 Bus Replacement Plan, 2015-2017 Capital Projects Plan Public Hearing and additional appropriation hearing for Rainy Day Fund.

There were no comments or questions at this time from the public.

**CONSIDERATION OF MINUTES**

The motion was made by Mrs. Dorsett to approve the following minutes as presented:  
Regular Meeting                      August 11, 2014

Mr. Everett seconded, motion carried 3-0.

**CONSIDERATION OF CLAIMS**

Mr. Everett made the motion to approve claims #2532 through #2697 as presented in the amount of \$1,562,524.83. There being no changes or additional claims, Mrs. Dorsett seconded the motion, motion carried 3-0.

### **CONSIDERATION OF PERSONNEL RECOMMENDATIONS**

Dr. Roberson recommended the Board approve the Personnel Report as presented. The motion to approve was made by Mr. Dorsett, seconded by Mr. Everett, motion carried 3-0.

### **PUBLIC COMMENT ON AGENDA ITEMS**

Athletic Director, Brian Lewis commended the Girls Golf Team for their success. They are the 2014 Conference Champions.

### **SAFETY PRESENTATION**

The High School Assistant Principal/Safety Director, Ryan Smith presented to the Board. A power point presentation is attached containing updated safety information for the Monroe-Gregg School District.

### **CONSIDERATION OF 2014-2015 MASTER TEACHER AGREEMENT**

Dr. Roberson recommended the Board approve the 2014-2015 Master Teacher Contract Agreement as presented. Mrs. Dorsett made the motion to approve, seconded by Mr. Everett. Motion passed 3-0.

### **CONSIDERATION OF DONATION FROM CO-ALLIANCE**

Mr. Everett made a motion to accept the donation from Co-alliance for \$545. This money will be used for the new FFA Program at Monrovia High School. Mrs. Dorsett seconded and the motion carried 3-0.

### **OTHER**

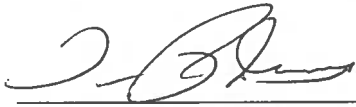
From Dr. Roberson:

Monrovia students will be participating in a local job fair being held at the Morgan County Fairgrounds on October 3<sup>rd</sup>.

Ivy Tech recently praised Monrovia High School for their success regarding college readiness. Monrovia offers a class that helps students prepare for their college future.

**ADJOURNMENT**

Mr. Everett made a motion to adjourn, seconded by Mrs. Dorsett. Board President, Tim Pridemore adjourned the meeting at 6:51 P.M.



Mr. Tim Pridemore, Board President

  
Mr. Jack Elliott, Board Secretary